



## SPECIAL BOARD MEETING MINUTES

### Board Members in Attendance:

- |                                    |                            |                   |
|------------------------------------|----------------------------|-------------------|
| ■ Ryan Cotterman, President        | ■ Yuliya Morris, Treasurer | ■ Holly Miller    |
| ■ Roland Lewis Jr, Vice President. | ■ Shon Mallory             | ■ A. Monica Cutno |
| ■ Portia Scott, Secretary          | ■ Diego Torres             |                   |

### I. Call to Order

- A. Special board meeting of the Board of Directors was called to order at 7:02 PM by Ryan Cotterman.
- B. Mission and vision statements were read by the board president.

### II. Contract Review

- A. Reviewed and discussed the JPM South Development LLC land development construction contract for the athletic fields.

Motion to approve the JPM South Development LLC land development construction agreement.

Motion: Monica Cutno  
Second: Roland Lewis Jr  
Conflict of Interest: None  
Vote: Unanimously approved (8-0)

### III. Adjournment

- A. Next regular board meeting is scheduled for Monday, February 10, 2020, 6:30 – 8:00 PM at 590 Traditions Grand Blvd, Wake Forest, NC.
- B. Special board meeting was adjourned at 7:25 PM.

Motion to adjourn the meeting.

Motion: Diego Torres  
Second: Ryan Cotterman  
Conflict of Interest: None  
Vote: Unanimously approved (8-0)